

1 **September 14th, 2020 Meeting Agenda**

2 **Courtyard Marriott**

3 **1:00 p.m.**

4 Call to order: 1:26 pm

5
6 Roll Call: President Tanya Gibbs, Vice President Alan Proctor, Member Shane
7 Robertson

8
9 Absent: Lin Bardwell

10
11 Guest: Steve Hayward

12
13
14
15 **MOTION**

16 Motion made by Member Robertson and supported by Vice President Proctor to
17 approve the agenda

18 Vote: 3-yes; 0-no; 0-abstain; 1-absent (Secretary Bardwell)

19
20 No Comments

21 Motion Carries

22
23 **Officer Reports**

24 a. **President Gibbs** – Has her reappointment interview tomorrow at 10am.

25 b. **Vice-President Proctor** – No report

26 c. **Secretary Bardwell** – no report

27 Lin joins call @ 1:33 PM

28 d. **Treasurer Proctor** – T Gasco has bank statements through end of August 2020
29 for both OEDMI & TSVC.

31
32 Motion made by Vice President Proctor and supported by Secretary Bardwell to accept
33 the verbal reports by officers

34 Vote: 4-yes; 0-no; 0-abstain; 0-absent

35

36 No Comments

37 Motion Carries

38

39

40 **A. MINUTES**

41

42 **I. MOTION**

43 Motion made by Vice President Proctor and supported by Member Robertson to
44 approve minutes with changes dated August 24th, 2020

45 Vote: 4-yes; 0-no; 0-abstain; 0-absent

46

47 Comments

48 Motion Carries

49

50 Motion made by Secretary Bardwell and supported by Member Robertson to approve
51 payments, invoice #s 2020-10 & 2020-11 in the amount of \$108.00 and \$99.00
52 respectively

53 Vote: 4-yes; 0-no; 0-abstain; 0-absent

54

55 Comments

56 Motion Carries

57

58

59 Motion made by Vice President Proctor and supported by Member Robertson to
60 approve payment of invoice #3095 to Midwest in the amount of \$1,500.00

61 Vote: 4-yes; 0-no; 0-abstain; 0-absent

62

63 Comments

64 Motion Carries

65

66 Motion made by Secretary Bardwell and supported by Member Robertson to approve
67 travel reimbursement to President Gibbs in the amount of \$188.60 for a total of 328
68 miles

69 Vote: 4-yes; 0-no; 0-abstain; 0-absent

70

71 Comments

72 Motion Carries

73

74 Motion made by Member Robertson and supported by Secretary Bardwell to approve
75 travel reimbursement to Vice President Proctor in the amount of \$332.92 for 579 miles.

76 Vote: 4-yes; 0-no; 0-abstain; 0-absent

77

78 Comments

79 Motion Carries

80

81 Motion made by Member Robertson and supported by Vice President Proctor to
82 approve Quarter Three stipends in the amount of \$600.00 per board member

83 Vote: 4-yes; 0-no; 0-abstain; 0-absent

84

85 Comments

86 Motion Carries

87

88

89 Motion made by Secretary Bardwell and supported by Member Robertson to approve
90 loan to TSVC for \$3,000 to come from OEDMI

91 Vote: 4-yes; 0-no; 0-abstain; 0-absent

92

93 Comments

94 Motion Carries

95

96 Motion made by Member Robertson and supported by Vice President Proctor to go into
97 closed session for confidential matters @ 2:39 pm

98 Vote: 4-yes; 0-no; 0-abstain; 0-absent

99

100 Comments

101 Motion Carries

102

103 Motion made Vice President Proctor and supported by Member Robertson to return to
104 open session at 3:37 pm

105 Vote: 4-yes; 0-no; 0-abstain; 0-absent

106

107 Comments

108 Motion Carries

109

110 **ADJOURNMENT**

111

112 Motion made by Secretary Bardwell and supported by Member Robertson to adjourn
113 meeting at 3:38 pm

114 Vote: 4-yes; 0-no; 0-abstain; 0-absent

115

116 No Comments

117 Motion Carries

118

119

120 **Next Meeting:**

121 **September 28th, 2020 @ 12:15 pm**

122 Conference Call